

Date: 25th August, 2026
MEPIDL/OUT/2026-27/119

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir / Madam,

Re: ISIN – INE776I01010

Sub: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

We hereby inform you that pursuant to Section 203 of the Companies Act, 2013 and pursuant to Regulation 30 & Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Nitisha Sohoni, Company Secretary & Compliance Officer of the Company has submitted her resignation dated 21.05.2026, due to her personal reasons and to pursue career opportunities. Mrs. Nitisha Sohoni has informed us that there are no other reasons for her resignation other than those mentioned above. I the Resolution Professional of the Company have accepted her resignation and relieved her from her responsibilities effective from 20th August, 2026.

Further, the Company has shortlisted the potential/suitable candidate for the said role & the same shall be resuming the office soon. The Company shall intimate the same to Stock Exchange(s), in due course.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11TH July, 2023 with regards to the resignation of Company Secretary & Compliance Officer are annexed to this letter as Annexure I

Please find copy of resignation letter attached as Annexure II.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



MR. RAVINDRA KUMAR GOYAL
RESOLUTION PROFESSIONAL

REGISTRATION NO. . IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098

Encl: as above

Note: As informed vide our letters dated 2nd April, 2024 and 3rd April, 2024, MEP Infrastructure Developers Limited ("the Company") is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th March, 2024. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098) has been appointed as an Interim Resolution professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.

Annexure-I

Resignation of Mrs. Nitisha Sohoni as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason. There is no material reason for such Resignation.
2	Date of Appointment /Cessation	w. e. f. 20 th August, 2026.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

Date : 21.05.2026

To,
The Resolution Professional,
MEP Infrastructure Developers Ltd.
B1 – 406, Boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri (E),
Mumbai – 400 072

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I would like to tender my resignation from the post of Company Secretary and Compliance Officer of MEP Infrastructure Developers Ltd. due to my evolving professional commitments and new opportunities

I confirm that there are no other material reasons other than what is mentioned above for my resignation from the Company.

Kindly except my resignation with immediate effect i.e. from the close of business hours of 20.08.2026. Requesting you to file my Dir 12 with the Registrar of Companies (ROC), inform the Stock Exchanges and send me a copy of the same for my record.

I take this opportunity to express my sincere thanks to the Resolution Professional and also to the Management / Board of the Company.

Thanking you.

Yours sincerely,

Nitisha S. Sohoni

Accepted w.e.f. 20.08.2026

For MEP Infrastructure Developers Limited



Mr. Ravindra Kumar Goyal
Resolution Professional

Registration No. IBBI/IPA-001/IP-P-02019/2020-2021/13098